

Message Text

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C O N F I D E N T I A L ATHENS 2299

EMBASSIES FOR DEA

EO 11652: GDS
TAGS: SNAR
SUBJ: EXECUTIVE TRAINING FOR GREEK NARCOTICS POLICE OFFICER

REF: (A) ATHENS 1793 (B) PARIS 7731 (C) DEA 07586

1. WHILE GREECE IS NOT YET A SIGNIFICANT CONSUMING COUNTRY FOR ILLICIT NARCOTICS, OVER THE PAST YEAR OR SO THERE HAS BEEN INCREASING EVIDENCE THAT THE COUNTRY IS BEING USED BY INTERNATIONAL NARCOTICS TRAFFICKERS.

2. SINCE LAST SUMMER GREEK POLICE AUTHORITIES HAVE SEIZED OVER 21 KILOGRAMS OF HEROIN PLUS VERY SUBSTANTIAL QUANTITIES OF HASHISH AND HASHISH OIL. (WASHINGTON WILL RECALL THE SEIZURE OF 11 TONS OF HASHISH IN JANUARY 1977.) THE MAJOR HEROIN SEIZURES WERE A THREE KILO CONFISCATION FROM TRAFFICKERS WHO BELIEVED THEY WERE DEALING WITH A GROUP SENDING THE DRUGS TO THE UNITED STATES AND AN 18 KILO SEIZURE FROM A NETWORK RUNNING SOUTHEAST ASIAN HEROIN INTO THE NETHERLANDS.

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3. IN ADDITION TO NARCOTICS SEIZURES, GREEK POLICE HAVE ESTABLISHED THAT AT LEAST ONE LARGE AMERICAN TRAFFICKER IS NOW LIVING IN GREECE. MOREOVER, INVESTIGATIONS IN THE UNITED STATES TEND TO CONFIRM THAT TRAFFICKERS ARE ALSO PLANNING TO USE GREECE, OR ARE IN FACT DOING SO, TO CONDUCT HEROIN SMUGGLING OPERATIONS INTO THE UNITED

STATES. IT IS ALSO LIKELY THAT SOUTHEAST ASIAN TRAFFICKERS WILL CONTINUE TO USE GREECE AS A TRAFFICKERING POINT INTO EUROPE -- A USE THAT MAY PICK UP AS OTHER TRANSIT POINTS BECOME MORE DIFFICULT.

4. THUS, WHILE THE PRECISE DIMENSIONS OF THE TRAFFICKING THROUGH GREECE ARE NOT CERTAIN, IT IS OBVIOUS THAT THE COUNTRY OFFERS AN ABUNDANCE OF LAND, SEA, AND AIR ROUTES TO TRAFFICKERS. IT IS CLEARLY IN THE LONG TERM INTEREST OF THE USG TO CONTINUE TO SUPPORT GREEK NARCOTICS CONTROL EFFORTS WHILE BUILDING FURTHER ON THE ALREADY EFFECTIVE RELATIONS BETWEEN GREEK NARCOTICS ENFORCEMENT AGENCIES AND THE DEA.

5. THE ABOVE WERE THE CONSIDERATIONS THAT LED TO THE ORIGINAL PROPOSAL TO INVITE LT. COLONEL TZAMOURANIS TO THE UNITED STATES. THE EMBASSY IS NOT IN A POSITION TO EVALUATE THE RELATIVE MERITS OF THE MID-MANAGEMENT COURSE OR THE EXECUTIVE OBSERVATION PROGRAM FOR LT. COL. TZAMOURANIS. HOWEVER, AS HEAD OF THE GENDARMERIE'S NATIONAL NARCOTICS SERVICE (WHICH COVERS ALL GREECE, EXCEPT FOR ATHENS PROPER, PIRAEUS, CORFU, AND PATRAS), HE SEEMS TO HAVE A POSITION WELL ABOVE WHAT NORMALLY WOULD BE CALLED MID-MANAGEMENT. THE SUGGESTION THAT HE BE PROVIDED WITH EXECUTIVE OBSERVATION TRAINING ORIGINATED WITH DEA REGIONAL OFFICE
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IN PARIS AND DEA ROME, BOTH OF WHICH ARE FAMILIAR WITH THE VARIOUS DEA PROGRAMS. THUS, EMBASSY WOULD WELCOME THE COMMENTS OF DEA PARIS AND ROME, BOTH ON THE NARCOTICS SITUATION IN GREECE AND ON THE KIND OF TRAINING THAT MIGHT MOST USEFULLY PROVIDED TO TZAMOURANIS.
MCCLOSKEY

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